2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063618

Entity Name: SIGNAL COMPANY

City-St-Zip:

MIAMI, FL 33133

FILED Feb 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2604 DE SOTO BLVD. CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 2250 SW 3RD AVE, STE 500 MIAMI, FL 33129 FEI Number: 65-0852420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: ARCIE, NELIDA ARCIE, NELIDA 2000 S DIXIE HWY STE 100 2250 SW 3RD AVENUE MIAMI, FL 33133 US STE 500 MIAMI, FL 33129 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: 02/13/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ABBASSI, KATAYOUN Name: Name: 2604 DESOTO BLVD Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: PD Title: () Change () Addition () Delete Name: RAY, ABBASI Name: 2604 DE SOTO BLVD Address: Address: MIAMI, FL 33134 City-St-Zip: City-St-Zip: Title: Title: SD () Delete SD (X) Change () Addition ABBASSI, M Name: ABBASSI, M Name: 2250 SW 3RD AVENUE, STE 500 2000 S DIXIE HWY STE 100 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

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SIGNATURE: MIACHAEL ABBASSI SD 02/13/2009